The Rush County Drainage Board met in the Commissioner's Room of the Courthouse on Tuesday, January 9, 2018 at 4:02 p.m. with the following present: Mark Bacon, President, Paul Wilkinson member; Leigh Morning, Board Attorney; Marvin L. Rees, Surveyor. Bruce Levi was absent.

Minutes of the December 22, 2017 meeting were approved on motion by Wilkinson, 2<sup>nd</sup> by Bacon, Motion carried.

Board Re-organization: Wilkinson made a motion to retain the same officers as last year, 2<sup>nd</sup> by Bacon. Motion carried. 2018 Officers are: Mark Bacon, President; Paul Wilkinson, Vice President.

## JAMES ALEXANDER TILE

Bitter cold temperatures slowed the destruction of the old tile. Work has resumed and is hoped to be completed early next week.

## BLOUNT/FLETCHER DRAIN

The final payment for the reconstruction loan was made.

## WYCOFF/GLIDDEN/GOLDMAN DRAIN

Tributary (arm) #2 to the Goldman portion of this drain is a 12" tile. Landowner Phil Gordon is requesting work to be done to a portion of the tile. Surveyor suggests making this tile a separate regulated drain so landowners at the lower end of the open drain would not be assessed to repair the tile approximately 6 miles away. Surveyor then asked if we should follow the agreement with Henry County to not assess them since they are assessed in their own county for their portion of the drain. Attorney Morning recommend following this agreement. Surveyor will draw the watershed and see how many acres in Fayette County are affected to determine if we will include them on assessments.

The Board was reminded of the hearings for the Seely tiles, January 22, 2018 at 10:30 a.m.

There being no further business to come before the Board, the meeting was then closed on motion by Wilkinson, 2<sup>nd</sup> by Bacon. Motion carried.

Mark Bacon	Paul Wilkinson	-